



**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

Fax: (775) 423-7069

Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

E-mail: pam.moore@churchillcountynv.gov

Renae Paholke, Deputy Clerk

E-mail: renae.paholke@churchillcountynv.gov

******NOTICE OF PUBLIC MEETING******

AGENDA

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: October 18, 2023 at 1:15 PM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

<https://www.youtube.com/@churchillcounty/streams>

If you wish to make public comment, you may provide them at the meeting or via email, no later than 4:30 PM the day before the meeting, to: pam.moore@churchillcountynv.gov and renae.paholke@churchillcountynv.gov.

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Board of County Commissioners may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Board of County Commissioners during the public meeting is absolutely privileged.***
- VI. All persons participating in the meetings are put on notice that an audio and video recording is made of these meetings.***

AGENDA:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Verification of the Posting of the Agenda.**
5. **Consideration and possible action re: Approval of Agenda as submitted or revised.**
6. **Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. September 20, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - B. Consideration and possible action re: Application for community support funding from the Fallon Community Theatre, in the amount of \$3,000, to support the Maine Street Spooktacular event on October 31, 2023.
 - C. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the Nevada Office of the Attorney General, in the amount of \$82,000, to reduce the impact of opioids, stimulants, and other substances on individuals and communities.
8. **Letters Received:**
 - A. Nevada Department of Transportation's notification that Contract #814-23 READV, Project #SP-000M(309), at Cold Springs Maintenance Station in Churchill County has been completely executed effective September 22, 2023 and a satisfactory bond furnished and approved, resulting in the bid bond being released.
 - B. Bureau of Land Management's development of a Determination of NEPA Adequacy for the Legacy Racing Association's Gold Rush Off-Highway Vehicle Race.
 - C. Bureau of Land Management's notification that the Battle Mountain District Office, Tonopah Field Office, is preparing an Environmental Assessment titled the "Weepah Hills Geothermal Exploration Project Environmental Assessment".
9. **Old Business:**
 - A. Consideration and possible action re: Notification of the termination of an Agreement for Professional Services with Arc Dome Strategies, LLC (ADS) effective December 31, 2023.
10. **New Business:**
 - A. Consideration and possible action re: Approval of an Opioid Settlement Agreement with Masters Pharmaceutical, LLC.

11. Consent Items: (Action Items generally not requiring discussion or explanation)

All matters listed under the Consent Agenda are considered routine and may be acted upon by the Board of County Commissioners with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #503859, for Robert E Smith Jr. for property located at 7250 Curry Road and 3303 Gwinn Marie Court, Assessor's Parcel Numbers 006-553-37 and 006-553-41; authorization for issuance of 195 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.
- C. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #504115, for C & A Rentals, LLC, for property located at 9125 Flying K Ranch Road, Assessor's Parcel Number 006-092-05; authorization for issuance of 228 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.
- D. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #504164, for Frederick D. Buckmaster and Jan D. Buckmaster for property located on Testolin Road, Assessor's Parcel Number 006-771-59; authorization for issuance of 40 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.
- E. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #504120, for David P. Eckert and Victoria A. Eckert, Trustees of the Eckert Family Trust dated October 23, 2013, for property located on Pasture Road, Assessor's Parcel Numbers 006-111-29 & 006-111-37; authorization for issuance of 125 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.
- F. Consideration and possible action re: Sheriff's Civil Report for September 2023 showing a total of \$40,757 in revenue for the month.
- G. Consideration and possible action re: Recorder's Monthly Apportionment Report for September 2023 totaling \$18,533.70 in revenue for the month.
- H. Consideration and possible action re: Recorder's 1st Fiscal Quarter Real Property Transfer Tax (RPTT) Report for July - September 2023.
- I. Consideration and possible action re: Recorder's 1st Fiscal Quarter Report for Mining Claim Filing Fees for July - September 2023.
- J. Consideration and possible action re: Churchill County Sheriff's 3rd Quarter

2023 Report regarding the number of deaths of prisoners in the county jail, which was zero for the period of July through September 2023.

- K. Consideration and possible action re: Building Department's Revenue Report for September 2023 totaling \$43,940.08.
- L. Consideration and possible action re: Building Permit Activity Report for September 2023.
- M. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for September 2023 showing a total of \$27,636.48 in revenue for the month.
- N. Consideration and possible action re: Treasurer's Report for September 2023 showing a balance of \$67,272,487.11 in the account.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. Adjournment.

17. Tour of the Fallon Golf Course Facilities:

- A. At the close of the regular meeting, the board will conduct a tour of the Fallon Golf Course facilities at 2655 Country Club Drive, Fallon, Nevada for information-gathering purposes only but no action will be taken.

18. Appendix.

Supporting Documentation

19. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Pamela D. Moore, Deputy Clerk to the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **12th day of October, 2023, between the hours of 3:00 and 5:00 PM**, at the following locations in Churchill County, Nevada:*

- 1. *Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
- 2. *The Churchill County Website @ www.churchillcountynv.gov;*
- 3. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Pamela D. Moore, Deputy Clerk to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this 12th day of October, 2023.

Renae Paholke

Renae Paholke, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

- 1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;*
- 2. Fax: (202)690-7442; or*
- 3. Email: program.intake@usda.gov.*

Procedures:

**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Board of County Commissioners reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*